

PUBLIC SPEAKERS

None.

MINUTES OF FEBRUARY 23, 2015

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, February 23, 2015, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Also present were Christine Kurtz and Chris Pierce from Wright-Pierce.

Approval of January 20, 2015 Minutes

MOTION: Mr. Serra moved to approve the minutes of January 20, 2015.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved with Mr. Valengavich abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – January, 2015

No motion required.

Staff Reports

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

The following Board Members have been selected for the District Search Committee:

Tom Tokarz – Chairman
Ed Kindelan
Joseph Samolis
Angelo D’Alfonso
Bill Candelori
Brian - Secretary

MOTION: Mr. D’Alfonso moved to accept the Human Resources Committee Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented and approve the following:

1. C.H. Nickerson's Payment Requisition #33 for Dec 2014/Jan 2015 - \$647,608.34.
2. Wright-Pierce's Payment Requisition for December 2014 - \$147,372.16.
3. Change Order #38 for 5 Sub Change Orders - \$41,394.71.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mr. Sienna moved to approve the purchase and installation of two Arizona Instruments Odor Monitoring Units on The District's Property at the north end of the site.

Mr. Serra seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

None

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Serra seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:48 p.m.

The next meeting of the Board of Directors will be held on **Monday, March 16, 2015 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.